

**ECONOMIC DEVELOPMENT COMMISSION
AGENDA**

**WEDNESDAY, OCTOBER 13, 2004
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS: (NONE)

IV. UNFINISHED BUSINESS:

1. Business Survey—Update
2. CEDAS: Camera Friendly Communities—Update
3. Tax Abatement policies/procedures—Update
4. Farm Initiatives—Update

V. ADMINISTRATIVE BUSINESS:

1. Discussion re: EDC Work Program/Project Prioritization and Coordination with First Selectman
2. Capital Improvement Budget Requests
3. Set 2005 Meeting Schedule
4. Approval of September 8, 2004 meeting minutes
5. Correspondence:
 - a. Memo to Dennis Milanovich from Matt Davis, dated 9/8/04
 - b. Memo to Dennis Milanovich from Matt Davis, dated 9/13/04
 - c. Office Hours Report & Memo, dated 9/13/04
 - d. Design Review Board Special Meeting Minutes & Agenda, received 9/14/04
 - e. Letter to Board of Selectmen from Ken LaForge, dated 9/20/04
 - f. Memo to Matt Davis from Dennis Milanovich, dated 9/22/04
 - g. Memo to Board of Selectmen from the Inland Wetlands Agency, dated 9/28/04
 - h. Memo to Dennis Milanovich from Shawn Costello, dated 9/29/04
 - i. Letter to Matt Davis from Mike Stupinski, dated 10/4/04
 - j. CT Business Journal, September 2004

VI. ADJOURNMENT: